

5/017/0035  
5/017/0043  
E/017/0055  
cc: Wayne

# Martinique Mining Corporation

1375 South 100 East  
Price, Utah 84501  
435-637-1044  
Fax: 435-637-6261  
[dheugly@hmho-law.com](mailto:dheugly@hmho-law.com)

RECEIVED  
DEC 07 2011  
DIV. OF OIL, GAS & MINING

December 5, 2011.

Wayne Western  
Utah Department of Natural Resources  
Division of Oil, Gas & Mining  
P.O. Box 145801  
1594 West North Temple, Suite 1210  
Salt Lake City, Utah 84114-5801

Sue Fivecoat  
Bureau of Land Management  
Henry Mountain Field Office  
380 South 100 West  
Hanksville, Utah 84734

Fred Sanchez  
Department of Labor  
Mine Safety and Health Administration  
125 South State St.  
Room 8220  
Salt Lake City, UT 84138

Re: Notification of Change of Management, location, registered agent and Contact  
Information for Martinique Mining Corporation

To Whom it may concern,

Martinique Mining Corporation ("Martinique") elected a new Board of Directors, President/CEO, Secretary/Treasurer, changed it's registered agent and it's official place of business on December 4, 2011 . This should serve as notice of the changes which are as follows and are applicable to the following Utah Division of Oil, Gas & Mining file

#E0170055 (Martinique Mine Bromide Basin) , S170035 (Gold Queen/Million Dollar Gulch) and S017043 (Crescent Creek/May Day Mill). The following is the new contact information:

Business Address & Mailing Address  
Martinique Mining Corporation  
1375 South 100 East  
Price, Utah 84501  
(435) 637-1044

Registered Agent  
Daniel W. McKay  
Heideman, McKay, Heugly & Olsen, LLC  
397 North Main  
Spanish Fork, Utah 84660  
(801) 812-1000  
[dmckay@hmho-law.com](mailto:dmckay@hmho-law.com)

President/CEO  
Robert O. Hoggatt  
PO Box 131  
110 South Center  
Hanksville, Utah 84734  
(435) 650-3664

Secretary/Treasurer  
Dusten L. Heugly  
2269 Hillcrest Dr.  
Wellington, Utah 84542  
(435) 650-0994  
[dheugly@hmho-law.com](mailto:dheugly@hmho-law.com)

Director  
Robert O. Hoggatt  
PO Box 131  
110 South Center  
Hanksville, Utah 84734  
(435) 650-3664

Director

Kim E. Wilson  
PO Box 42  
4655 Ekker Ranch Rd.  
Hanksville, Utah 84734  
(801) 854-8369  
[Kewilson50@gmail.com](mailto:Kewilson50@gmail.com)

Director

Daniel E. Vaughan  
3311 Fernwood Circle  
Layton, Utah 84040  
(801) 499-7200  
[sixty8cobra@aol.com](mailto:sixty8cobra@aol.com)

Director

Daniel W. McKay  
397 North Main  
Spanish Fork, Utah 84660  
(801) 812-1000  
[dmckay@hmho-law.com](mailto:dmckay@hmho-law.com)

Director

Dusten L. Heugly  
2269 Hillcrest Dr.  
Wellington, Utah 84542  
(435) 650-0994  
[dheugly@hmho-law.com](mailto:dheugly@hmho-law.com)

This information is also being sent to the Utah Department of Commerce today and their records should reflect this information within seven days. Please update your records/files to reflect this information. I am hopeful the information we have provided is sufficient to update your records and replace any information that is inconsistent with the information provided herein. If you believe this notice is insufficient in any form or if you need additional information please, contact me.

Martinique Mining Corporation



Dusten L. Heugly